

SPECIAL CITY COUNCIL MEETING
JUNE 21, 1999

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Bruce Curtis
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Robert Dekker
Richard Waddingham

Council Member
City Attorney

ALSO PRESENT

Gregory Jay Schafer
Judy Baker
Neil Forster

City Recorder
City Treasurer
Public Works Director

Mayor Roper called the meeting to order at 7:00 p.m. Gregory Jay Schafer, City Recorder, acted as secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Wesley Bloomfield offered an invocation, following which Mayor Roper led those in attendance in the Pledge of Allegiance.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR R. DALE ROPER: DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 1998-1999

Mayor Roper explained that the purpose of this Special City Council Meeting is to meet the public obligation of approving the Amended Budget for Fiscal Year 1998-1999 and the Final Budget for Fiscal Year 1999-2000. Mayor Roper requested that the Council review, discuss, and prepare to approve the Amended Budget for Fiscal Year 1998-1999 at this time. Mayor Roper noted that the

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Amended Budget shows approximately \$525,000 in additional expenditures than were budgeted, most of which is due to the library expansion. In addition, there was additional revenue received in Class C Road Funds and higher than anticipated property tax revenues.

Following discussion of the amendments to the budget, Council Member Wesley Bloomfield MOVED to approve Resolution No. 99-261 adopting the Amended Budget for Fiscal Year 1998-1999, in the amount of \$2,920,799. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Absent
Robert Dekker	Absent
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY FINAL BUDGET FOR FISCAL YEAR 1999-2000

Mayor Roper requested that the Council review, discuss, and prepare to approve the Final Budget for Fiscal Year 1999-2000, in the amount of \$3,268,314. Mayor Roper noted that the budget includes \$36,000 for curbs and gutters, \$30,000 for the new shed (building) and sprinkler systems. \$20,000 for completion of the north park, and \$15,000 for street construction materials. The budget also includes the additional 3% which Millard County has requested for Public Safety, in the amount of \$199,000 per year.

Following discussion, Council Member Wesley Bloomfield MOVED to approve Resolution No. 99-262, adopting the Delta City Final Budget for Fiscal Year 1999-2000, in the amount of \$3,268,314. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Absent
Glen Swalberg	Yes

The motion passed unanimously.

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PUBLIC WORKS DIRECTOR NEIL FORSTER: UTILITY ACCOUNTS CONSIDERED UNCOLLECTIBLE

Public Works Director Neil Forster approached the Council with a list of utility accounts which are considered uncollectible. He noted that most of the people on the list have left the area and it becomes more cost effective to not pursue the matter than to locate them, serve papers on them and attempt to collect through the court system. Public Works Director Forster stated that uncollectible accounts have not been written off for some time and the amounts written off have been relatively small.

Following discussion, Council Member Gayle Bunker MOVED to approve writing off the amount of \$2,243.64 in uncollectible utility accounts, as presented by Public Works Director Neil Forster. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Roper advised the Council that Intermountain Power Service Corp. contacted him regarding a meeting which is being held on Wednesday, June 23rd, regarding the new rules and regulations in environmental laws pertaining to the power plant. They requested that Mayor Roper attend the meeting, but he is unable to attend and asked if someone else would like to attend in his place. Council Member Bloomfield felt that the meeting would be a public relations type meeting and the information could be forwarded to the Mayor and Council.

Mayor Roper invited the Council to attend the groundbreaking for the library expansion on Thursday, June 24th at 11:00 a.m.

Mayor Roper commended the Public Works Department on the lighting they have installed in the Park. He commented that the park really looks nice, appears to be getting more evening use with the additional lighting, and the vandalism has been reduced.

Council Member Wesley Bloomfield noted that a stop sign needs to be replaced at 450 South and Juniper.

Council Member Glen Swalberg mentioned that he has had numerous people ask whether or not


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candy throwing will be allowed in the Fourth of July parade. Mayor Roper answered that candy throwing will be allowed. Council Member Bunker requested that a note be published in the Millard County Chronicle/Progress this week letting everyone know that candy will be allowed, along with a reminder of doing so safely.

Mayor Roper asked if there were any other comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:35 p.m.


R. DALE ROPER, Mayor


GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 07-26-99